



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY BOARD

REGULAR ADJOURNED CC/RDA MEETING

**Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

MONDAY, JULY 26TH, 2004

Study Session - 3:00 p.m.

Regular Adjourned Meeting - 6:30 p.m.

(Or As Soon Thereafter as the Meeting May be Commenced)

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Introduction of new Police Department employee.
 - Rebecca DeLeon- Police Dispatcher
2. Service provider agreement with the Cathedral City Boys and Girls Club.
3. Service provider agreement with the Cathedral City Senior Center.
4. Cathedral City Senior Center – Community Services Proposal and agreement addendum.
5. Fire works report.
6. Discussion of cancellation of August 25th, 2004 City Council meeting.
7. Review of July 26th, 2004 City Council/Redevelopment Agency Board agendas.
8. City Council/staff reports and inquiries of new or ongoing projects.
9. Closed session urgency item

CC/RDA MEETING:
CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: None
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California
Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

5. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: West of Date Palm Drive, North of East Palm Canyon Drive, East of Monty Hall and South of the Whitewater Channel.
Negotiating Parties: Redevelopment Agency and Tri- Millennium for Phase III of the Downtown Project
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South Side of East Palm Canyon Drive East of Buddy Rogers Drive and West of Van Fleet Avenue, North of North A Street and Parcels North of B Street, Southside (Apartments/Commercial Bldg)
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: East of Cathedral Canyon, North of East Palm Canyon, West of Buddy Rogers and South of N. Buddy Rogers, South of Avenida Lalo Guerrero (Hotel Site)
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68-718 East Palm Drive, West of Monty Hall, North of East Palm Canyon Drive, East & South of Buddy Rogers. (Building G)
Negotiating Parties: Redevelopment Agency & Tri-Millennium Development Cathedral City, LLC
Property Owners: Redevelopment Agency
Under Negotiation: Disposition of Property

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9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: 68307 East Palm Canyon Drive-Heilig Meyers Building
Negotiating Parties: Redevelopment Agency and Development Management Group, Brittany West and Resort Destinations Group
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of property
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8
Property Location: 31950 Crosley Road
APN# 677-420-016 and associated parcels
Negotiating Parties: Redevelopment Agency and KEH Development Company, LLC
Property Owner: Dr. C. Bochner
Under Negotiation: Property Acquisition

MINUTES

Minutes from City Council meeting held on July 14th, 2004 will be included on the August 11, 2004 City Council agenda.

PRESENTATIONS AND PROCLAMATIONS

- Introduction of Police Department employee. (Police Chief Stan Henry)
 - George Boyd - Police Officer

CONSENT AGENDA

1. Proposed ordinances of the City Council for the City of Cathedral City amending certain time limitations with respect to the Redevelopment Plan for Redevelopment Project Area No. 1, Redevelopment Project Area No. 2 and Redevelopment Project Area No. 3. **(2nd Reading)**
2. Request for authorization to enter into a Promissory Note in the amount of \$390,393.00 by the Redevelopment Agency in favor of the Housing Fund.
3. Service provider agreement with the Cathedral City Boys and Girls Club for fiscal year 2004-2005.
4. Service provider agreement with the Cathedral City Senior Center for fiscal year 2004-2005 and approval of Senior Center of Quarterly Report.
5. Request for approval of the Cathedral City Senior Center- Community Services proposal and agreement addendum.
6. Proposed resolution of the Cathedral City Community Facilities District No. 2000-1, establishing annual special tax for fiscal year 2005-2005 (Rio Vista Village)
7. Appointment of the "City Director" to the Board of Directors for the City Urban Revitalization Corporation.

8. Request for authorization to participate in the amount of \$1,500 in the animal campus public relations and marketing funding.

PUBLIC HEARINGS

None

LEGISLATIVE ACTION(S)

9. Assessment of special assessments against properties for nuisance abatement costs.
10. Proposed addition to the City's 2004-2005 Capital Improvement Projects budget and authorizing staff to proceed with design and bidding of a rubberized asphalt slurry project to meet an early spring 2005 construction schedule.
11. Proposed ordinances of the City Council for the City of Cathedral City and the Redevelopment Agency amending the Municipal Code relative to the collection of transient occupancy taxes by the City and establishing authority for the agency to levy a transient occupancy tax in a specific project area. **(1st Reading)**
12. Proposed resolution of the City Council for the City of Cathedral City, directing the City Council transient occupancy tax ballot measure subcommittee to prepare an argument in favor of the ballot measure on behalf of the Mayor and Members of the City Council.
13. Proposed ordinance of the City Council for the City of Cathedral City, amending Chapter 3.12 "Purchases" of the Cathedral City Municipal Code to ensure compliance with federal procurement guidelines when awarding subgrants or contracts stemming from federal grants or cooperative agreements. **(1st Reading)**

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, August 11, 2004.**

This **Agenda** is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City